

MINUTES

PLANNING & ZONING BOARD MEETING TELECONFERENCE

August 6, 2020

5:00 P.M.

1. Meeting Called to Order:

Meeting was called to order by Karen Williams at 5:00pm.

2. Roll Call:

Members Present: Vice-Chairperson Karen Williams, Wayne Reitmeyer, Paul Roach, and Phill Summers

Others Present: Ruth Ann Sorrell, Matthew Sigmond, Joey Dieringer, and Lucy Dieringer

Members Absent: Chairperson Travis Kauffman, Dorothy Childress, and Robert Norwood

3. Approval of Minutes:

Paul Roach made the motion to approve the regular meeting minutes for June 4, 2020 & June 26, 2020. Phill Summers seconded the motion. Motion passed 4-0.

4. Citizen Comments: None

5. Items for Individual Consideration, Discussion, and Appropriate action:

(A) Discussion and appropriate action regarding approval of the Final Plat of property located at 8519 South Redfish Street, consisting of lots 49 and 50 of Flakes Addition with 3.2946 acres. The plat numbers will not be assigned by the Central Appraisal District until after approval. The final plat has been approved by Llarance Turner of Kaluza, Inc. the City of Hitchcock Engineering firm and is recommended by staff. (Case P-2020-05)

Lucy Dieringer explained that she and her husband, Joey, are selling their house at 8519 South Redfish. It is on 3.2946 acres and they are wanting to only sell the 2 acres the house is on and keep the 1.2946 acres. There are no structures on the portion they want to keep.

Paul Roach made the motion to approve the Final Plat of property located at 8519 South Redfish Street, consisting of lots 49 and 50 of Flakes Addition with 3.2946 acres. Wayne Reitmeyer seconded the motion. Motion pass 4-0.

6. Announcements: None

7. Board Member Request/Comments:

Karen Williams acknowledged the retirement of D. Joe Wood and the time and work he put in for the City of Hitchcock. She expressed her gratitude for all he did for the Planning and Zoning department. She also welcomed Ruth Ann Sorrell and Nicholle Andrus and thanked them for stepping up to fill in until a permanent person is hired.

8. Adjourn:

Wayne Reitmeyer made the motion to adjourn. Phill Summers seconded the motion. Motion passed 4-0.

Meeting adjourned at 5:09pm.

ATTEST: _____
KAREN WILLIAMS, VICE-CHAIRPERSON

RUTH ANN SORRELL, CITY SECRETARY